

West Virginia Secretary of State — Online Data Services**Business and Licensing**

Online Data Services Help

Business & Licensing**Business Organization Search**

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Superfund Records CenterSITE: Heddy Mill - 0400BREAK: 11.09OTHER: 590440

Matching records found: 7. Please note that the results are broken into four results types: *Org Name*, *Doing Business As*, *Name Change* and *Name Registrations/Reservations*. You may use the following four links to see the results for each type.

Organization Results								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
GRINNELL COMPANY, INC.	60737	C	1/4/1943		10/26/1971	Merger	Foreign	Profit
GRINNELL CORPORATION	110738	C	6/30/1972		5/16/2008		Foreign	Profit
GRINNELL CORPORATION	60738	C	10/26/1971		11/15/1971	Name Change (Reserved for old records)	Foreign	Profit
GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC.	12222	C	7/30/1972		4/17/1986	Name Change (Reserved for old records)	Foreign	Profit
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class

DBA Results								
Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
GRINNELL FIRE PROTECTION	110738	TN	8/16/2000		5/16/2008			



590440

SEMS DocID

GRINNELL FIRE 60738 TN 6/24/1993
 PROTECTION
 SYSTEMS
 COMPANY

GRINNELL
 SUPPLY SALES 60738 TN 6/24/1993
 COMPANY

Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
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Name Change Results

Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
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No results found.

Organization Name	Org Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
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Registration/Reservation Results

Organization Name	NRG/NRS Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
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No results found.

Organization Name	NRG/NRS Id	Org Type	Effective Date	Established Date	Termination Date	Termination Reason	Charter	Class
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**NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information.*

Thursday, May 21, 2015 — 11:05 AM

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Business Organization Detail

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GRINNELL CORPORATION

Organization Information									
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason	
C Corporation	6/30/1972		6/30/1972	Foreign	Profit		5/16/2008		

Organization Information									
Business Purpose		5511 - Management of Companies and Enterprises - Management of Companies and Enterprises - Management of Companies and Enterprises Including Offices of Bank Holding Companies and Other Holding Companies			Capital Stock		0.0000		
Charter County					Control Number		0		
Charter State		DE			Excess Acres		0		
At Will Term					Member Managed				
At Will Term Years					Par Value		0.0000		

Authorized 0 Shares

Addresses

Type	Address
Notice of Process Address	ONE TOWN CENTER DRIVE BOCA RATON, FL, 33486 USA
Principal Office Address	9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
Type	Address

Officers

Type	Name/Address
Director	PASQUALE D'ORSI 9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
Director	JAMES SPICER 9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
President	JAMES SPICER 9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
Secretary	PASQUALE D'ORSI 9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
Vice-President	CHRISTOPHER COUGHLIN 9 ROSZEL ROAD PRINCETON, NJ, 08540 USA
Type	Name/Address

DBA

DBA Name	Description	Effective Date	Termination Date
GRINNELL FIRE PROTECTION	TRADENAME	8/16/2000	5/16/2008
DBA Name	Description	Effective Date	Termination Date

Subsidiaries

Name	Address
	ALLIED TUBE & CONDUIT CORP PO BOX 8799 PRINCETON, NJ, 08543 USA
Name	Address

Date	Amendment
12/23/1998	MERGER, MERGING CAROLINA SAFETY ASSOCIATES, INC. A QU. NC CORP. WITH AND INTO GRINNELL CORPORATION, A QUAL DE CORP. THE SURVIVOR.
6/24/1993	DBA'S FILED; GRINNELL SUPPLY SALES COMPANY; AND GRINNELL FIRE PROTECTION SYSTEMS COMPANY
4/17/1986	CHANGE OF NAME FROM GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC.
Date	Amendment

Annual Reports

Date	Filed For
9/5/2008	2009
9/11/2007	2008
1/2/2007	2007
2/14/2006	2006
3/30/2005	2005
8/9/2004	2004
	2003

5/7/2003	
12/18/2001	2002
12/4/2000	2001
	1999
	1998
	1997
	1996
Date	Filed For

Dissolutions					
Action Pending	Approval Request Date	Articles Date	Employment Security Approval Date	Workers Compensation Approval Date	Tax Approval Date
Withdrawal (Foreign)		5/16/2008	5/22/2008	5/20/2008	
Action Pending	Approval Request Date	Articles Date	Employment Security Approval Date	Workers Compensation Approval Date	Tax Approval Date

For more information, please contact the Secretary of State's Office at 304-558-8000.

Thursday, May 21, 2015 — 11:06 AM

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GRINNELL CORPORATION

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	10/26/1971		10/26/1971	Foreign	Profit		11/15/1971	Name Change (Reserved for old records)

Organization Information			
Business Purpose		Capital Stock	0.0000
Charter County	Foreign Country	Control Number	0
Charter State	DE	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years	0	Par Value	0.0000
Authorized Shares	0		

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Addresses

Type	Address
Local Office Address	260 WEST EXCHANGE ST. PROVIDENCE, RI, 02901
Type	Address

DBA

DBA Name	Description	Effective Date	Termination Date
AUTOMATIC SPRINKLER	TRADENAME	4/19/1996	
GRINNELL FIRE PROTECTION SYSTEMS COMPANY	TRADENAME	6/24/1993	
GRINNELL SUPPLY SALES COMPANY	TRADENAME	6/24/1993	
DBA Name	Description	Effective Date	Termination Date

Date	Amendment
11/15/1971	CHANGE OF NAME: TO ITT GRINNELL CORPORATION; ROLL 53.
10/26/1971	MERGER: GRINNELL COMPANY, INC., A DELA. CORP., MERGED WITH AND INTO GRINNELL CORPORATION, THE SURVIVOR; ROLL 52.
Date	Amendment

For more information, please contact the Secretary of State's Office at 304-558-8000.

Thursday, May 21, 2015 — 11:08 AM

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GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	7/30/1972		7/30/1972	Foreign	Profit		4/17/1986	Name Change (Reserved for old records)

Organization Information			
Business Purpose		Capital Stock	0.0000
Charter County	Foreign Country	Control Number	0
Charter State	DE	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years	0	Par Value	0.0000
Authorized Shares	0		

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Addresses

Type	Address
Notice of Process Address	WILLIAM F. DOBBS, JR., ESQ 1600 LAIDLEY TOWER, BOX 553 CHARELSTON, WV, 25322
Principal Office Address	260 WEST EXCHANGE STREET PROVIDENCE, RI, 02903
Type	Address

Date	Amendment
4/17/1986	CHANGE OF NAME TO: GRINNELL CORPORATION.
Date	Amendment

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, May 20, 2015 — 9:54 AM

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